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U.S. DISTRICT COURT
EASTERN DIST. TENN.

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No. 3:19-CR-128
JUDGES Varlan / Poplin

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interstate or foreign commerce by any means, including by computer, in violation of Title 18, United States Code, Section 2252A(a)(5)(B).

FORFEITURE ALLEGATIONS

1. The allegations contained in Counts 1 through 2 of this Indictment are re-alleged and incorporated herein by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 2253.

2. Pursuant to Title 18, United States Code, Section 2253, upon conviction of an offense in violation of Title 18, United States Code, Sections 2251 or 2252A, the defendant, STEVEN A. HUMPHRIES, shall forfeit to the United States of America his interests in the following:

- a. Any visual depiction described in Title 18, United States Code, Sections 2251, 2251A, 2252, 2252A, or 2260, or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of Title 18, United States Code, Chapter 110;
- b. Any property, real or personal, constituting or traceable to gross profits or other proceeds obtained from the offenses; and
- c. Any property, real or personal, used or intended to be used to commit or to promote the commission of the offenses.

3. This property to be forfeited includes, but is not limited to, the following property seized from defendant STEVEN A. HUMPHRIES, on or about October 21, 2018:

- a. Black Custom Desktop PC;

- b. Seagate 1000 Gigabyte Hard Disk Drive, Model #ST1000DM0003, Serial # Z4Y57G76;
- c. Seagate 1 Terabyte Hard Disk Drive, Model # WD1003FZEX, Serial #WCC8Y5NFJLH9;
- d. Seagate Backup Portable Plus Drive, Model #1K9ap1-502, Serial #NA9MACFA;
- e. Seagate Backup Portable Plus Drive, Model #1K9ap1-502, Serial #NA9M9RYP;
- f. Xbox 360 S Hard Drive, Model #X854330-001, Serial #2C210046292126;
- g. 32 GB Micro SD Card;
- h. Kyocera Flip Phone;
- i. 4 GB pink MP3 player;
- j. Kyocera cellphone;
- k. Black LG flip phone with 4 GB SD Card, Serial #1410CYJZ0110428;
- l. Black Alcatel, Model #A456BG, IMEI 014866005296528;
- m. White Samsung Android, Model #SM-G360T1, Serial #359354/06/725873/9;
- n. Black/Red Cruzer Glide 32 GB USB Portable Drive;
- o. Black/Red Cruzer Glide 128 GB USB Portable Drive;
- p. Black/Red Cruzer Glide USB Portable Drive;
- q. Black/Red Cruzer Glide 32 GB USB Portable Drive;
- r. Black/Red Cruzer Glide 16 GB USB Portable Drive;
- s. Black/Red Cruzer Glide 32 GB USB Portable Drive;
- t. Black/Red Cruzer Glide 16 GB USB Portable Drive;
- u. Black/Red Cruzer Glide USB Portable Drive;

- v. Black/Red Sandisk USB Portable Drive;
- w. Black PNY USB Portable Drive;
- x. Black PNY USB Portable Drive;
- y. Blue PNY USB Portable Drive;
- z. Blue PNY USB Portable Drive;
- aa. Black USB Portable Drive;
- bb. Black USB Portable Drive;
- cc. White and Black USB Portable Drive;
- dd. Silver and Black USB Portable Drive;
- ee. Blue USB Portable Drive;
- ff. Red USB Portable Drive;
- gg. Black and Red USB Portable Drive;
- hh. Orange USB Portable Drive;
- ii. Silver and Black USB Portable Drive;
- jj. Silver and Red USB Portable Drive;
- kk. Sony DVD;
- ll. Sony DVD labeled "one 1;"
- mm. Blue 4GB SD Card; and
- nn. Blue SD Card;

If any of the property described above, as a result of any act or omission of the defendant:

(a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been commingled with other property which

cannot be divided without difficulty; the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 2253(b).

A TRUE BILL:



GRAND JURY FOREPERSON

J. DOUGLAS OVERBEY
UNITED STATES ATTORNEY



Jennifer Kolman
Assistant United States Attorney